

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
SEPTEMBER 8, 2015
AGENDA

7:15	Call to Order
7:15-7:20	Approval of Minutes
7:20-7:30	New Director Reception - Planning
7:30-7:35	Communications
7:35-7:45	Community Time
7:45-7:50	Director's Report
7:55-8:00	FY 2016 Trustee Goals - Revised
7:50-7:55	FY 2016 Administration Goals - Revised
8:00-8:05	FY 2016 Russell Fund Budget - Revised
8:05-8:15	Preliminary Discussion of FY17 Budget
8:15-8:20	Holiday Schedule
8:20-8:25	True Story Theater Proposal
8:25-8:35	Cultural District Proposal
8:35-8:40	Foundation Liaison Update
8:45-8:50	Friends Liaison Updates
8:50-8:55	Unanticipated Items
8:55-9:00	Date of Next Meeting
9:00	Adjournment